

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD WATER AND SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado will be held on Tuesday, September 22, 2026, beginning at the hour of 6:30 pm at 8051 S. Jordan Rd, Englewood, CO 80112 for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board. This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 17th day of September 2026.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/William Thomas

Secretary to the District

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PUBLIC COMMENT**
- IV. CONSENT AGENDA – (10 min.)** **Exhibit A**
 - A. Approval of Minutes – August 20, 2026
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. FINANCIAL STATEMENTS – (10 min.)** **Exhibit B**
 - A. July 2026 Financial Statements
- VI. DISCUSSION: 2027 BUDGET (DRAFT) (15 min.)**
- VII. MANAGER’S REPORT (20 min.)** **Exhibit C**
- VIII. ACTION ITEMS – (2 min.)** **Exhibit D**
 - A. JWPP – BTS Polishing Cell # 1 Media Replacement – ACWWA
- IX. REPORTS – (3 min.)** **Exhibit E**
 - A. Dashboard
 - B. Legal Report
- X. EXECUTIVE SESSION** pursuant to C.R.S. Sec. 24-6-402(4)(b) and (4)(e), for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators relating to the WISE Authority’s Desalination Plant Efforts.
- XI. EXECUTIVE SESSION** pursuant to C.R.S. Sec. 24-6-402(4)(b) and (4)(e), for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators relating to Chambers Reservoir Storage Capacity and Infrastructure Trade partnership with Arapahoe County Water and Wastewater Authority
- XII. DIRECTOR’S ITEMS – (5 min.)**

ADJOURNMENT – Next meeting scheduled for Thursday, October 15, 2026, beginning at the hour of 6:30 pm at 8334 Sandreed Cir, Parker, CO 80112.